

State of Montana Information Technology Managers Council

Council Business Meeting September 3, 2014 8:30 – 10:30 Room 317 – State Capitol

Welcome and Introductions (8:30 – 9:00)

- Larry Krause, Chair
 - Approval of August Minutes
 - Operating Procedures
- Ron Baldwin, State CIO Update

Business (9:00 -10:20)

- Network/Data Protection Initiatives – Ron Baldwin (20 minutes)
- Enterprise Rates – Doug Volesky (10 minutes)

****** BREAK ******

- Agency IT Plans/ Summary Reports – Kyle Hilmer (10 minutes)
- State charitable Giving Campaign – Mike Manion/Bill Crane (10 minutes)
- Risk Assessment Status Update – Lynne Pizzini (5 minutes)
- IT Conference Update – Dan Chelini (5 minutes)

Standing Agenda Items (10:20 – 10:25)

- Posted Reports

Adjournment (10:25-10:30)

- **Next Meeting – October 1, 2014 – Capitol Building, Room 137**
- **Member Forum**
- **Public Comment**
- **Adjourn**

Parking Lot

- Communication Plan

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Ron Baldwin - CIO
DOA - SITSD

Larry Krause - Chair
DOC

Tim Bottenfield-Vice
DOR

Kim Moog
DLI

Lisa Mader
Judicial

Mike Bousliman
MDT

Chris Sinrud
Lewis & Clark County

Evan Hammer
MSL